

June 13, 2016

16-18

A regular meeting of the Caribou City Council was held 6:00 p.m. on Monday, June 13, 2016 in Council Chambers with following members present: Mayor Gary Aiken, Deputy Mayor David Martin, Philip McDonough II, Joan L. Theriault, Shane McDougall, Jody R. Smith, and Timothy C. Guerrette.

Austin Bleess, City Manager and Jim Chandler, Assistant City Manager

Department Manager: Penny Thompson, Tax Assessor.

Chris Bouchard, representing the Aroostook Republican and Time Warner covered the meeting.

Council Agenda Item #1: Public Input.

None.

Council Agenda Item #2: Declaration of Conflicts of Interest from the City Council regarding any agenda item.

None.

Council Agenda Item #3: Consider authorizing the minutes of the following meetings:

- a) April 25, 2016 City Council
- b) May 9, 2016 City Council Workshop
- c) May 9, 2016 City Council
- d) May 25, 2016 Special City Council
- e) June 7, 2016 City Council Workshop

Motion made by S. McDougall, seconded by D. Martin, to approve the minutes of the May 9, 2016 City Council Workshop, May 9, 2016 City Council Meeting, May 25, 2016 Special City Council Meeting, and June 7, 2016 City Council Workshop as presented and the April 25, 2016 City Council Meeting with the following amendments: agenda item #8 – to strike “to approve NBRC Grant for \$250,000” and to add “to adopt Resolution 2016-1 Resolution of Support for the City of Caribou Application to the Northern Border Regional Commission Fiscal Year 2016 Federal Grant Program” and to strike “1 no, S. McDougall” and to add “1 abstention, S. McDougall” (6 yes) So voted.

Council Agenda Item #4: Consent Agenda

- a) May 2016 Library Report
- b) May 2016 Fire Department Report
- c) May 2016 Police Department Report
- d) May 2016 Financial Report
- e) LESO/DROM Equipment Received
- f) License Approval
  1. Local Liquor License and Special Amusement Permit – Chris Richards d/b/a The Par and Grill Restaurant.
- g) Approval of Quit Claim Deed
  1. Map 25, Lot 119-A – Scott Englund

Motion made by P. McDonough, seconded by J. Smith, to approve Consent Agenda Items with business items A-G as presented. (6 yes) So voted.

Mayor Aiken commented that he finds the Library Report to be the most informative report received from the Department Managers. He enjoys seeing the comparison between the current and prior year.

Council Agenda Item #5: Closing of Road of Winter Maintenance

Motion made by J. Smith, second by J. Theriault, to close Cedar Hill Lane for its entire length, which is approximately 0.10 mile for a period of 10 years. (6 yes) So voted.

Council Agenda Item #6: Ordinance Regarding Sale of Property

6:08 p.m. Public Hearing Opened.

No public comments.

6:09 p.m. Public Hearing Closed.

Motion made by P. McDonough, seconded by J. Smith, to adopt Ordinance No. 8, 2016 Series, An Ordinance regarding the Sale of Municipal Property. (6 yes) So voted.

Council Agenda Item #7: Abatement of Personal Property Taxes

<u>Taxpayer</u>	<u>Account</u>	<u>Tax Year</u>	<u>Abatement Amount</u>
Nikki Belanger	492	2014	\$ 185.09
Aroostook Bank of Micmacs	8	2014	\$ 2.32
Dennis White	565	2012	\$ 48.25
		2013	\$ 49.20
Daren Pye	546	2012	\$ 57.90
			\$ 38.95
Rose Kernan	530	2012	\$ 69.48
		2013	\$ 71.75
Mariho's Café	459	2011	\$ 88.74
Linda Cyr	102	2011	\$ 67.86
John & Bethany Courchene	89	2009	\$ 100.80
Richard Harris Jr.	163	2009	\$ 48.00
		2010	\$ 48.20
		2011	\$ 52.20
Richard Harris Sr.	161	2009	\$1,440.00
		2010	\$1,446.00
		2011	\$1,566.00
		2012	<u>\$ 318.45</u>
Total Abatement			\$5,699.19

June 13, 2016

16-18 Pg. 3

Motion made by P. McDonough, seconded by J. Theriault, to abate the listed Personal Property taxes. (6 yes) So voted.

Council Agenda Item #8: Other Business

- A. The 2017 Moose Lottery drawing will be held in Caribou. Mayor Aiken praised Event Planner Lydia Kieffer and the work she did on acquiring this event for the City.
- B. Primary Election will be held Tuesday at the Wellness Center.

Council Agenda Item #9: Executive Session pursuant to 1 MRSA §405(6)(D) to discuss Labor Negotiations with AFSCME Local 220.

6:13 p.m. Time In. Motion made by P. McDonough, seconded by S. McDougall, to move to executive session pursuant to 1 MRSA §405(6)(D) with Manager Bleess. (6 yes)

6:28 p.m. Time Out. Motion made by P. McDonough, seconded by J. Smith, to move out of executive session. (6 yes) So voted.

Motion made by D. Martin, seconded by J. Theriault, to approve union agreement with AFSCME Local 220. (5 yes, 1 no, P. McDonough) So voted.

Motion made by J. Smith, seconded by D. Martin, to adjourn the meeting at 6:29 pm. (6 yes) So voted.

Upcoming Meeting Dates:

Regular City Council Meeting June 27, 2016 at 6:00 p.m.

Regular City Council Meeting July 11, 2016 at 6:00 p.m.

Jayne R. Farrin, Secretary